

**DuBois Integrity Academy
Governance Board Meeting
Conducted Via Zoom Virtual
Tuesday, June 15, 2021 6:30PM**

Join Zoom Meeting

<https://zoom.us/j/99323468812?pwd=QkZvTkdlQXhUVThWRWFkS3pQUXhWQT09>

Meeting ID: 993 2346 8812

Passcode: Rt9M7a

DIAL IN NUMBER

301 715 8592

Meeting ID: 993 2346 8812

Passcode: 626301

Minutes

- + Roll Call Mr. Merritt, Mrs. Ross, Col. Morris, Ms. Lewis, Attorney Mack, Mr. Culver, Mr. Mitchell**
- + Meeting Called to Order 6:33 PM**
- + Approval of Agenda Motion to Approve the Agenda made by Attorney Mack, 2nd by Mr. Merritt (carried unanimously)**
- + Approval of Previous Minutes Motion to Approve the Previous Minutes made by Mr. Merritt, 2nd by Ms. Lewis Abstain by Attorney Mack & Mr. Culver/(carried unanimously)**
- + Financial Report**
 - 1. YTD Reports Ms. Johnson discussed the YTD report. The current COH is 261 days. DIA currently meets or exceeds in all standards on the Performance Framework. Mr. Cason explained we are favorable partly because of CARES Act II approval and the reimbursement. Mrs. Ware and Mr. Cason have started getting the items that Bamboo has requested for the audit.**
- + Executive Director/Principal Report**
 - 1. End of School Year Activities Dr. Payne discussed the Kindergarten Moving On Ceremony. Dr. Worrell discussed the 5th Grade Moving On Ceremony. Both ceremonies went very well: the students' performances were great, the teachers did a great job preparing them, and families were very pleased. Dr. Payne discussed the Chick-fil-A Gala.**
 - 2. Charter School Growth Fund (CSGF) Announcement Mr. Cason discussed the Charter School Growth Fund Award of \$975,000 which will be given over three years. Col. Morris shared thoughts on the Moving On Ceremony she attended,**

the Gala, as well as the Charter School Growth Fund Award. Col. Morris thanked Mr. Culver, Attorney Mack, and the Admin Team for their hard work.

3. **DIA Building Renovation Update** Mr. Cason discussed the Church Street 1st floor renovations. The Main Street campus renovations are on track to be ready in the middle of July. Mr. Jones spoke on the progress of the Church Street Campus.
4. **Virtual vs In-Person Learning FY22** Mr. Cason discussed the DIA Virtual vs In-Person procedure and that it will mirror that of Clayton County and follows the SCSC standard. Dr. Worrell discussed the process of the survey that went out to parents and reviewed the results. Dr. Payne further discussed how virtual students would be placed in classes. Dr. Payne discussed the leadership retreat.
5. **Overall State of DIA** Mr. Cason spoke about the CARES Act III budget which was submitted last Friday.

 **Old Business Governance Board Training**

 **New Business None**

 **Public Comments (3 minutes) None**

 **Board Questions & Comments** The Board asked about the date of the Selma Trip, October 8th.

 **Meeting Adjourned 7:39 PM**